



BOARD OF DIRECTORS MEETING
Thursday, March 12, 2015 - 3:00 – 5:00 p.m.
The Minneapolis Foundation, Suite 800 IDS Center
Minneapolis

AGENDA

Call to Order – Martha Weaver West, Board Vice Chair

Introductions

I. CONSENT AGENDA (ACTION)

The consent agenda consists of non-controversial items the Board may adopt routinely. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. The text of items to be approved by consent follows.

- a. Approval of the Minutes, Board of Directors Annual Meeting, January 22, 2015
- b. Receive Agency Budget and Financial Reports, periods ending January 31, 2015 and February 28, 2015 – M. Zabel, Administrative Management Director

II. For Information: The Minneapolis Foundation – Max Korn, Director of Impact Strategy – Education

III. For Information: Legislative Implications – S. Mackert, Executive Director

IV. For Action: Request to approve study plan modification – S. Mackert, Executive Director

V. For Information: Executive Directors Report – S. Mackert, Executive Director

Adjournment